

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, January 22, 2013

Council Members Present: Elaine Morris (Mayor), Jack Lynch (Vice Mayor), Stuart Raggio, Wes Kulm and Bert Sobon

Staff Present: Michael McHatten, Derek Cole, Dave Myers, Todd Fordahl, Dave Hanham and Mary Kelly

4:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Larry Busby v. Central Sierra Planning Council, et al., Tuolumne Superior Court Case No. CV57480
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) (1) of Government Code Section 54956.9 (one potential case)

5:00 p.m. RECONVENE TO WATER SUPPLY ALTERNATIVES WORKSHOP

A Powerpoint presentation was shown by NV5 outlining preliminary recommendations for alternate water supply strategies. Preliminary recommendations:

- Pursue multiple parallel opportunities
- Request additional deliveries through UPA
- Initiate next steps in groundwater exploration
- Investigate greater use of recycled water at GHC in lieu of surface water

MOTION by Council Member Lynch, seconded by Council Member Sobon CONCURRING WITH THE PRELIMINARY RECOMMENDATIONS FROM NV5 FOR ALTERNATE WATER SUPPLY STRATEGIES.

6:00 p.m. CALL TO ORDER

ACTION TAKEN IN CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Larry Busby v. Central Sierra Planning Council, et al., Tuolumne Superior Court Case No. CV57480
Action Taken: Direction given to City Attorney
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) (1) of Government Code Section 54956.9 (one potential case)
Action Taken: Closed session continued to end of regular meeting.

APPROVAL OF AGENDA

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 5-0 APPROVING THE AGENDA AS PRESENTED.

CONSENT AGENDA

MOTION by Council Member Lynch, seconded by Council Member Kulm and carried 5-0 ADOPTING THE CONSENT AGENDA ITEM AS PRESENTED:

- a. Approve Minutes of Regular meeting January 8, 2013

STAFF UPDATES

Michael McHatten – City Administrator

Report included in packet. Reminded Council that he would be attending the City Manager's Conference in San Francisco at the end of January.

Derek Cole – Interm City Attorney

Is reviewing the Tree and Landscape Ordinances to be brought to Council at a future date for approval.

COUNCIL UPDATES

Bert Sobon

- Attended orientation session with Wes Kulm and Michael McHatten.
- 3-hour tour of the water/wastewater facilities.
- Attended CPPA where there was discussion on how to get public agencies to use CPPA services offered to them.

Jack Lynch

- Attended Closed session at UPA
- Attended Museum Commission meeting.

PUBLIC COMMENTS

Kim McCarthy – 253 Point Drive

Read letter into the record regarding smoking at Utica Park and/or hazards of smoking (attached).

REGULAR AGENDA

FEATURE BUSINESS PROGRAM: 'California Electric Steel/Angels Camp Foundry'

Anne Forrest, Destination Angels Camp President, introduced Bob Helvey, co-owner of the Foundry. Mr. Helvey reported on the history of the Foundry, explaining that today they employ 20 local residents. The Council expressed their appreciation to Mr. Helvey and wished him continued success. Council Member Lynch asked what the City could do for him/business and Mr. Helvey asked that the City support them if any operating issues arise. He invited the Council and citizens to tour the Foundry.

Anne Forrest reported that there will be a tour of the Foundry as part of the Spring ACBA meeting.

Council Member Kulm said the Feature Business Program was "absolutely great" and thanked DAC and the City Administrator for showcasing the City businesses.

REGULAR AGENDA

1. CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT JPA AMENDMENT

MOTION by Council Member Raggio, seconded by Council Member Lynch and carried 5-0 ADOPTING RESOLUTION NO. 13-01. A RESOLUTION AMENDING THE JOINT POWERS AUTHORITY AGREEMENT FOR THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT.

2. VARIOUS BOARD AND COMMISSION APPOINTMENTS

MOTION by Council Member Lynch, seconded by Council Member Sobon and carried 5-0 APPROVING THE APPOINTMENTS OF COUNCIL MEMBERS TO VARIOUS CITY BOARDS, COMMITTEES AND/OR COMMISSIONS

3. WORKSHOP – BROWN ACT TRAINING

Derek Cole, Interim City Attorney, provided a Powerpoint presentation of the Brown Act to the Council and public.

8:05 ADJOURN TO CLOSED SESSION - continued

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) (1) of Government Code Section 54956.9 (one potential case)

8:28 RECONVENE TO REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION

To be reported out at regular meeting in February.

MEETING WAS ADJOURNED AT 8:30 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk